

ARREST/NOTICE TO APPEAR
Juvenile Referral Report1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Copies

3 Juvenile No

ADMINISTRATIVE		JUPITER POLICE DEPARTMENT		AGENCY REPORT NUMBER	
OBTAIN NUMBER		Agency ORI Number FL0501700		Agency Name Jupiter Police Department	
Charge Type: Check as many as apply		1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other		Weapons Seized/Type 1. Yes 2. No	
Location of Arrest (Including Name of Business)		Location of Offense (Business Name/Address)		Date of Offense	
Date of Arrest 02/19/19		Time of Arrest		Booking Date	
Booking Time		Jail Date		Jail Time	
Location of Vehicle		Other Local Number		FOLE Number	
DOC Number		FBI Number		Fingerprinted By: <input type="checkbox"/> Identification <input type="checkbox"/> APIC <input type="checkbox"/> Criminal	
Name (Last, First Middle) Zhang, Hua		Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W - White B - Black O - Oriental/Asian		Sex M F		Date of Birth 12/13/60	
Height 5'04"		Weight 115		Eye Color Brown	
Hair Color Brown		Complexion Olive		Build Small	
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status Single		Religion Unk	
Local Address (Street, Apt. Number) 15248 Evergreen Oak Loop,		(City) Winter Garden		(State) FL	
Permanent Address (Street, Apt. Number)		(City)		(State) FL	
Business Address (Name, Street)		(City)		(State) FL	
D/L Number Z520-320-60-953-0		D/L State FL		Soc. Sec. Number	
Co-Defendant Name (Last, First, Middle) Wang, Lei		Race O		Sex F	
Co-Defendant Name (Last, First, Middle)		Date of Birth 05/20/79		Indication of: 1. Arrested 2. At Large	
1. Personal 2. Legal Custodian 3. Other		Name (Last, First, Middle)		Residence Phone	
Address (Street, Apt. Number)		(City)		(State)	
Notified By: (Name)		Date		Time	
Released To: (Name)		Relationship		Date	
The above address was provided by the defendant and/or defendant's parent/guardian. The child and/or parent/guardian was told to keep the Juvenile Division Office (Phone 561-366-7200) informed of any change of address. Yes, by: (Name)		School Attended		Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property	
Activity N. N/A S. Sell B. Buy P. Possess T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other	
Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/Equipment S. Synthetic U. Unknown Z. Other			
Charge Description Deriving Support From The Proceeds of Prostitution		Counts 1		Statute Violation Number 796.059(1) and (2)(a)	
Activity N		Drug Type N/A		Amount/Unit N/A	
Offense # 18-005410		FSS <input type="checkbox"/> FSS <input type="checkbox"/> ORD		Violation of ORD #	
Charge Description Soliciting Another to Commit Prostitution		Counts 26		Statute Violation Number 796.07(2)(9f) and (5)(a)1	
Activity N		Drug Type N/A		Amount/Unit N/A	
Offense # 18-005410		FSS <input type="checkbox"/> FSS <input type="checkbox"/> ORD		Violation of ORD #	
Charge Description Renting Space to Be Used for Prostitution		Counts 1		Statute Violation Number 796.061 and (2)(a)	
Activity N		Drug Type N/A		Amount/Unit N/A	
Offense # 18-005410		FSS <input type="checkbox"/> FSS <input type="checkbox"/> ORD		Violation of ORD #	
Charge Description Maintain a house of Prostitution		Counts 1		Statute Violation Number F.S. 796.07(2)(a)	
Activity N		Drug Type N/A		Amount/Unit N/A	
Offense # 18-005410		FSS <input type="checkbox"/> FSS <input type="checkbox"/> ORD		Violation of ORD #	
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)		Court Date and Time	
Month		Day		Year	
Time		A.M.		P.M.	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Signature of Defendant (or Juvenile and Parent/Custodian)		Date Signed	
HOLD for other Agency		Signature of Arresting Officer A. Sharp		Name Verification (Printed by Prisoner)	
Dangerous <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal Intox Deputy		Resisted Arrest <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		I.D.# 412/1101	
Transporting Officer		I.D.#		Agency	
Witness here if subject signed with an "X"		PAGE		1 OF 1	

OBT Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	3	Juvenile	No
ADMIN	Agency ORI Number FL0501700		Agency Name JUPITER POLICE DEPARTMENT		Agency Report Number 54-18-005410			
	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:			
DEF	Name (Last, First, Middle) Zhang, Hua				Alias			
	Victim's Name (Last, First, Middle) State of Florida				Race N/A	Sex N/A	Date of Birth N/A	
VICTIM	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone ()		Address Source
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone ()		Occupation
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe the above named Defendant committed the following violation of law. The person taken into custody... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. On the <u>14th</u> day of <u>February</u> , <u>2019</u> at <u>2130</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest)								

In late October of 2018, I initiated a prostitution investigation based on information received from Detectives with the Martin County Sheriff's Office. Detectives from the Martin County Sheriff's Office advised they were working several cases of prostitution and possible human trafficking at Asian massage parlors in their county. During the course of their investigation, information was gained that there was a similar business in the Town of Jupiter. The business in question was identified as Orchids of Asia Day Spa, located at 103 S. U.S. Highway 1, Suite C2 in the Jupiter Square Plaza.

Based on the information obtained, I began researching the business. The State of Florida Division of Corporations Records show the business registered as Orchids of Asia Day Spa Inc. and was filed and became active on February 15th, 2012. The registered agent name is listed as Hua Zhang with an address of the business, 103 S. U.S. Highway 1 #C2, Jupiter, FL, 33477. A query of the Department of Highway Safety and Motor Vehicles Driver and Vehicle Information Database identified Hua Zhang with a date of birth of December 13th, 1960. Hua Zhang's listed address of 15248 Evergreen Oak Loop, Winter Garden Florida, 34787.

A Google search using the name of the business, Orchids of Asia Day Spa, revealed several reviews of the business on various search engines. Those reviews indicated the business was a "rub and tug"; "rub and tug" is slang term which identifies a business as providing sexual services, specifically manually manipulating the male genitals until the point of climax. The website Rubmaps.com is a forum based website which allows customers, seemingly all male, to discuss their individual experiences at illicit massage parlors. Under the name Orchids of Asia Day Spa, several postings were located from February 2015 to March of 2018. The reviews for Orchids of Asia Day Spa provide the name, address, phone numbers and directions to the location. The postings detailed visits involving Asian females providing sexual acts, as well as massage/body rubs in exchange for payment. The majority of the posts advised the female employee would provide the male client with a "hand job"; "hand job" is a slang term for a sexual act involving the manual manipulation of the male genitals.

On Tuesday, November 6th 2018, I began a surveillance operation of the business. I conducted a visual inspection of the exterior of the business and observed a neon sign with the words "Massages", "Open" and "Facials". Listed next to the neon sign, in white vinyl lettering were the words "Massage Therapy", "Table Shower", "Body Treatments", and "Facial Treatments". On the front door of the business, in white vinyl lettering, the operating times of the business were displayed which stated the business is open 7 days a week from 09:30am to 9:30pm. After being at the business for over 7hrs, I only observed male clients enter and exit the business, despite the listing advertising "Facials" and other services for female clients.

From Tuesday, November 6th, 2018 to Wednesday, November 14th, 2018, covert video surveillance from the outside of the business was conducted 24hrs a day. Each day, the business opened at approximately 9am and did not close until approximately 10:30 or 11:30pm. Each client who entered the business was male and would stay of an average of 30-45 minutes. The Surveillance log for those days is as follows:

Surveillance began on Tuesday, November 6th, 2018 at 1500hrs to 2157hrs. During the surveillance period, approximately 7 males visited the business. All of the males stayed for a period of 30 to 60 minutes.

On Wednesday, November 7th, 2018, I conducted surveillance of the business from 0900hrs to 2300hrs. During the surveillance, approximately sixteen (16) males visited the business. All of the males stayed for a period of 30 to 60 minutes.

On Thursday, November 8th, 2018, I conducted surveillance at the business from 0900hrs to 2300hrs. During the surveillance period, approximately eighteen (18) males visited the business, including a golf cart party of eight (8) males. All of the males stayed for a period of 30 to 60 minutes.

On Friday, November 9th, 2018, I conducted surveillance at the business from 0900hrs to 2230hrs. During the surveillance period, approximately eighteen (18) males visited the business and stayed for a period of 30 to 60 minutes.

On Saturday, November 10th, 2018, I conducted surveillance at the business from 0900hrs to 2300hrs. During the surveillance period, approximately twenty (20) males visited the business and stayed for a period of 30 to 60 minutes.

On Sunday, November 11th, 2018, I conducted surveillance at the business from 0900hrs to 2200hrs. During the surveillance period, approximately thirteen (13) males visited the business and stayed for a period of 30 to 60 minutes.

On Monday, November 12th, 2018, I conducted surveillance at the business from 0900hrs to 2300hrs. During the surveillance period, approximately twelve (12) males visited the business and stayed for a period of 30 to 60 minutes.

After obtaining this information, I made contact with Florida Department of Health investigator Karen Herzog. I requested Herzog conduct a routine inspection on the business.

On Wednesday, November 14th, 2018, Herzog conducted her inspection. Inside the business, Herzog advised there were three female employees present. Herzog took photographs of the employees Florida Driver's Licenses and Massage Therapy Licenses. The females were identified as the following: Lei Wang (A/F, 05/20/73), Hua Cao (A/F, 02/08/72) and Shen Mingbi (A/F, 07/19/60).

Investigator Herzog took photographs of the inside of the business and advised it appeared as though the female employees were living there as there were two rooms with beds, including sheets and pillows. Next to the beds she located dressers which housed several personal items including medicines and clothing for the females. Inside the kitchen of the business, Herzog located a refrigerator filled with food and condiments, consistent with individuals living inside. While Herzog was inside of the business conducting her inspection, Detective Cook #404, Detective Jordan #405 and I were outside of the business to the front and rear in unmarked vehicles. At the conclusion of the inspection, Detective Jordan #405 advised an Asian female immediately exited the rear of the business and through away a small plastic bag into the trash dumpster located directly behind the business. Inspector Herzog also reported that Wang self-identified

herself as the manager of the Orchids of Asia Day Spa.

At approximately 2300hrs on the 14th, Detective Jordan and I conducted a trash pull on the business. Located inside of the dumpster to the business, I observed several white garbage bags. Based on my training and experience, it is known that illicit massage business commonly discard their trash inside small plastic grocery style bags. Next to several regular white garbage bags, I located a small white grocery style plastic bag. Inside of the white bag, I located two other small grey grocery style bags. Inside of the first grey grocery style bag, I located several pieces of white paper which had been ripped. I placed the pieces together which created a spreadsheet with several columns. The columns were titled Name, Service, Add Time, Amount, In, Out, Cash, Card, Cert./Pre-Paid, Card tip and other. Under the names column was the name LuLu. LuLu was listed on rubmaps.com as one of the provider's names for the illicit massage. Also located inside of the bag were several plastic napkins which were wet and appeared to be covered in seminal fluid. The items were secured and taken back to the Jupiter Police Department. On Thursday, November 15th, 2018, I requested Crime Scene Investigator McClendon conduct a presumptive test of the napkins recovered for the presence of seminal fluid. Investigator McClendon stated the napkins tested positive.

On Monday, November 19th, 2018, Agent Rhodes #343 and I conducted a second trash pull on the business. I located two small grocery style plastic bags inside the dumpster to the rear of the business. The first, a small tan grocery style plastic bag contained several credit card receipts with the name of the business printed on the top. Within the bag were several wet paper napkins which appeared to be covered in seminal fluid. The second bag, a gray in color small grocery style plastic bag contained several other wet paper napkins, along with ripped pieces of white paper.

Handwritten on the paper was the following: "11:00 LuLu, 1hr, Dan" and in parenthesis the numbers [REDACTED] which is believed to be the last four digits of a credit card number. The items were secured and taken back to the Jupiter Police Department. On Tuesday, November 20th, 2018, I requested Crime Scene Investigator McClendon conduct a presumptive test of the napkins recovered for the presence of seminal fluid. Investigator McClendon stated the napkins tested positive.

On Thursday, January 10th, 2019, surveillance was conducted at the business to monitor customer volume and traffic. Listed below is the surveillance log for that day:

Surveillance Log:

1000hrs Surveillance began

1120hrs black Ford Escape with a New York tag pulled into the parking lot and parked near the business. W/M wearing a black windbreaker, green shorts and tan visor entered the business (Subject A).

1150hrs "Subject A" exited the business and was followed by Officer Kitchens #381. A traffic stop was initiated for a violation of a traffic control device.

I conducted a roadside interview with Subject A concerning his activity inside the business, and was advised of the following. Subject A stated a friend had referred him to the business. Subject A advised he had been to the business several times previously. Subject A stated when he entered the business he was in a foyer/lobby where he waited for an employee. He advised he was greeted by an Asian female, he identified as "Ava". Subject A advised he asked for a half hour massage and was escorted to a massage room where he disrobed and laid face down on a massage table inside the room. Subject A

advised that he received a massage and when he turned over "Ava" manually stimulated his penis to climax. No condom was used. Subject A advised that at the conclusion, "Ava" cleaned him off using a hot towel and he was provided with napkins. I showed subject A a photograph of Lei Wang who he identified as "Lulu". Subject A advised "Lulu" was individual he paid for the massage. I also showed Subject A a photograph of Hua Cao, a known employee of the spa, who he identified as "Ava". Subject A advised he gave "Ava" \$70.00 for the services performed.

1300hrs "Subject B" arrived at the business driving a white Hyundai Genesis

1330hrs "Subject B" exited the business and was followed by Officer Kitchens #381. A traffic stop was initiated for unlawful speed.

I conducted a roadside interview with Subject B concerning his activity inside the business, and was advised of the following: Subject B stated a friend had referred him to the business and he had frequented the business several times before. Subject B stated when he entered the business he was in a foyer/lobby where he waited for an employee. He advised he was greeted by an Asian female and he asked for a half hour massage. Subject B advised he paid \$59.00 for the massage and was escorted to a massage room. Subject B stated once inside the room he disrobed and laid face down on a massage table. Subject B advised he received a massage and when he turned over the female manually stimulated his penis to climax. No condom was used. Subject B advised at the conclusion, the female cleaned him off using a hot towel and he was provided with napkins with which he finished cleaning himself off. Subject B stated he gave the female \$20.00 cash for the services provided.

1445hrs "Subject C" arrived at the business driving a white Mercedes Benz SUV

1500hrs "Subject D" arrived at the business driving a four door black Honda.

1545hrs "Subject C" exited the business and was followed by Officer Palladino #362. A traffic stop was initiated for violation of a traffic control device. I conducted a roadside interview with Subject C concerning his activity inside the business, and was advised of the following: Subject C stated he had just moved to the area and saw the business and had been there one time previously. Subject C stated when he entered the business he was greeted by an Asian female. Subject C stated he asked for an hour long massage, paid \$80.00 in cash, and the female gave him \$1.00 back from the register. Subject C advised he was escorted to a massage room where he entered and disrobed. Subject C advised he laid down on the massage table face down and a different female, who he identified as "Ava," gave him the massage and when he turned over on his back, the female manually stimulated his penis to climax. No condom was used. Subject C advised at the conclusion, the female provided him with a hot towel along with napkins to clean off with. I showed subject C a photograph of Hua Cao and he advised he believed she was "Ava". I also showed him a photograph of Lei Wang and he advised he believed her to be the female he paid at the front of the business.

1605hrs Subject D exited the business and was followed by Officer Kitchens #381, who conducted a traffic stop for running a red light. I conducted a roadside interview with Subject D who advised the following: when he entered the business he was in a foyer/lobby where he waited for an employee. He advised when he entered the plaza, he parked next to a white Mercedes with a maroon roof. Subject D advised an Asian female exited the Mercedes and entered the business along with him. Inside the business,

Subject D stated the same female asked him if he wanted 1 hour and he advised he did and paid \$79 via credit card.

Subject D stated he had visited the business previously and was waited on by and paid the same female. The female then escorted him to a massage room. Once inside the room he disrobed and laid face down on a massage table. Subject D advised a different female from the initial female gave him a massage and when he turned over the female manually stimulated his penis to climax. No condom was used. Subject D advised at the conclusion, the female provided him with a hot towel to clean off with. I showed Subject D a photograph of Lei Wang. He identified her as the female driving the white Mercedes, and stated she was the same female he paid today and on his previous visit.

On Tuesday, January 15th, 2019, I obtained a search warrant for the authorization of the monitoring and recording of visual, non-audio conduct, for the target business.

On Friday January 18th, 2019, surveillance of the law enforcement video cameras began and was monitored for a period of five (5) days by members of the Jupiter Police Department's Operations Support Bureau.

Below is a list of sexual acts which were captured on camera:

January 18th, 2019, 1211hrs - 1318hrs

Room Surveillance: Det. T. Jenne #403

Room Camera: JPPD Cam #3

Defendant: Male 1 wearing a white shirt, dark shorts, glasses and flip flops.

At approximately 1211hrs, Male 1 entered the business, went to the front desk and paid Lei Wang (A/F, 5/20/73) who was behind the front counter, with a credit card. Male 1 then entered a room, identified as JPPD Cam 3 and immediately disrobed completely and laid face down on the table, fully naked with no sheet. At 1216hrs, an Asian female with long straight black hair, wearing an orange or pink top and black capri style pants entered the room and began to massage Male 1. At 1300hrs, the Asian female began to manually manipulate Male 1's penis. At approximately 1311hrs, the Asian female began cleaning off Male 1's genital area and stomach with a towel. At 1315hrs, the Asian female assisted Male 1 in getting dressed. At 1316 hours, Male 1 handed the Asian female cash (\$20 bill) and Male 1 left the room.

January 18th, 2019, 1256hrs - 1318hrs

Room Surveillance: Det. T. Jenne #403

Room Camera: JPPD Cam 2

Defendant: Male 2, wearing red or pink shirt, blue shorts.

At approximately 1256hrs Male 2 entered the business, went to the front desk and paid for services with a \$100 bill, to an Asian female who was behind the front counter. The Asian female gave Male 2 \$21 in change. Male 2 entered a room designated as JPPD Cam 2, escorted by an Asian female with long straight black hair, wearing an orange or pink top and black Capri style pants. Male 2 laid on the bed until approximately 1316hrs. Male 2 seemed to get upset, and started to get dressed. The Asian female re-entered the room at approximately 1317hrs, and calmed him down by hugging him. She then assisted Male 2 in taking his clothes off, hugging and kissing him as well. The Asian female helped Male 2 take all of his clothes off. At approximately 1341hrs, the Asian female began manipulating Male 2's genitals from the rear. At approximately 1357 hours, the Asian female took her pants

off, and then Male 2 put his left hand in between her legs and manually manipulated her genitals. The Asian

female began kissing Male 2 while still manipulating his genitals. The Asian female switched sides of the bed and Male 2 put his right hand down by her genitals and began manipulating her genitals while she manipulated Male 2's genitals. At approximately 1402hrs, the Asian female manually manipulated Male 2's penis to the point of ejaculation and then cleaned him up with a white towel. The Asian female helped Male 2 dress, hugged and kissed him, and turned the lights back on. Male 2 took several unknown denomination bills of US paper currency from his wallet and gave them to the Asian female.

January 18th, 2019, 1634hrs – 1733hrs
Room Surveillance: Det. A. Sharp #412
Room Camera # JPPD Cam 2

Defendant: Male 3, gray hair, blue shirt, blue jean shorts.

At approximately 1634hrs, Male 3 entered the business, approached the front desk and paid an Asian female, previously identified as Hua Zhang (A/F, 12/13/60), who was behind the counter for services in cash; Male 3 handed Zhang a \$100.00 bill and Zhang provided him with \$21.00 cash in change, all of which was captured on JPPD Cam 5. Zhang escorted Male 3 to a room, designated as JPPD Cam 2. Male 3 completely undressed and laid face down on the table. A second Asian female, who wore a pink shirt with black stripes and black capri pants, entered the room and began massaging Male 3. At approximately 1716hrs, Male 3 flipped over and the female began manually manipulating his penis. This went on for several minutes. After a few minutes, the female wiped the male in the area of his genitals with a white towel. At approximately 1731hrs, Male 3 began to get dressed and handed the female cash. At approximately 1733hrs, Male 3 exited the business.

January 18th, 2019, 1851hrs – 1928hrs
Room Surveillance: Det. A. Sharp #412
Room Camera # JPPD Cam 4

Defendant: Male 4 wearing a dark jacket and khaki pants

At approximately 1851hrs, Male 4 entered the spa wearing a dark jacket and khaki pants and handed an Asian female, previously identified as Lei Wang (A/F, 05/20/73), a \$100.00 bill. Wang took the money, put it in the drawer, and gave Male 4 \$21.00 change, which was captured on JPPD Cam 5.

At approximately 1853hrs, Male 4 was escorted to a massage room, captured by JPPD Cam 3, by an Asian female wearing a white sleeveless shirt and dark flower patterned pants. This female was previously identified as Shen Mingbi (A/F, 07/19/60). Once inside the room, Male 4 immediately disrobed and laid on the massage table naked on his back, covering his genitals with a sheet. At approximately 1909hrs, Mingbi began manipulating Male 4's penis manually and orally for several minutes. At approximately 1917hrs, Mingbi was seen with a substance on her hand. She then cleaned Male 4's penis off with both a towel and paper napkins. At approximately 1921hrs, Mingbi lifted her shirt and allowed Male 4 to stimulate her breasts with his hands. Mingbi pulled down her pants below her waist. Mingbi climbed on top of Male 4, placing her genital region in his face; Male 4 performed oral sex on her.

This continued for several minutes. At approximately 1927hrs, Male 4 stood from the bed and began to get dressed. At 1928hrs, Male 4 laid one \$100.00 bill and one \$50.00 bill on the massage table. Mingbi was seen taking the bills, after which both Male 4 and Mingbi exited the room.

January 18th, 2019, 2331hrs – 0014hrs

Room Surveillance: Det. A. Sharp #412

Room Camera # JPPD Cam 3

Defendant: Male 5

At approximately 2331hrs, Male 5 entered the spa wearing a black shirt and dark pants. Male 5 approached the front counter and paid for services to an Asian female, previously identified as Lei Wang (A/F, 05/20/73), with a credit/debit card which was captured on JPPD Cam 5. At approximately 2335hrs, Male 5 walked to a massage room, captured by JPPD Cam 3, disrobed and laid face down on the massage table. An Asian female, previously identified as Shen Mingbi (A/F, 07/19/60), and an unidentified Asian female wearing a pink top and black pants entered the room and began massaging Male 5. Both females were observed on camera massaging Male 5's back for several minutes. After massaging Male 5's back, both females began manipulating Male 5's penis manually at approximately 2340hrs. At 2351hrs, Male 5 was observed putting his hand up Mingbi's shirt, stimulating her breasts, and appears to ejaculate. At approximately 2353hrs, Mingbi and the unidentified female were observed cleaning off Male 5's penis with several white towels. At approximately 0010hrs, Male 5 was observed paying the females \$7.00 cash; the bills were placed on the massage table and identified as 1 \$5.00 bill and 2 \$1.00 bills. Male 5 was then brought to the front counter by Mingbi and the unidentified female, where he was observed paying with a credit card for the second time at approximately 0012hrs. Male 5 exited the business at approximately 0014hrs.

January 19th, 2019, 1332hrs-1453hrs

Room Surveillance: Det. B. Jordan #405

Room Camera # JPPD Cam 3

Defendant: Male 6

At approximately 1332hrs, Male 6 entered the business and approached the front desk where he paid Lei Wang (A/F 5/20/73), who was sitting behind the counter, for services utilizing a credit/debit card captured on JPPD Cam 5. Male 6 entered a room, designated as JPPD Cam 3, completely undressed and laid face down on the table. Male 6 had a small round tattoo on his right shoulder blade. At approximately 1335hrs, Shen Mingbi (A/F, 07/19/60), entered the room and began massaging Male 6. Mingbi dimmed the lights. At approximately 1435hrs, Male 6 stood up and paid Mingbi in cash. Next, Mingbi began manipulating Male 6's genitals and applied an oil. At approximately 1441hrs, Mingbi wiped off Male 6's genital region with white towels. At approximately 1453hrs, Male 6 handed Mingbi two \$20 bills and left the room.

January 19th, 2019, 1501hrs – 1600hrs

Room Surveillance: Det. B. Jordan #405

Room Camera # JPPD Cam 4

Defendant: Male 7

At approximately 1501hrs, Male 7 entered the business, approached the front desk and paid Shen Mingbi (A/F, 7/19/60) who was behind the counter, for services with cash which was captured on JPPD Cam 5. Male 7 entered a room, designated as JPPD Cam 4, completely undressed, and lay face down on the table. Male 7 had an eagle, globe, and anchor tattoo on his left shoulder. Mingbi entered the room and began massaging Male 7 and soon after, dimmed the lights. While massaging Male 7, Mingbi is seen touching Male 7's genitals. Male 7 turned over onto his back, and lay face up. At approximately 1545hrs, Mingbi began manually manipulating Male 7's genitals. Shortly after, Mingbi wiped off Male 7's genital region with white towels. At approximately 1559hrs, Male 7 got dressed and left the room and exited the business.

January 19th, 2019, 1645hrs-1725hrs

Room Surveillance: Det. C. Cook #404

Room Camera # JPPD Cam 3

Defendant: Male 8, blue shirt, blue ball cap.

At approximately 1645hrs, Male 8 entered the listed establishment and paid for services at the front desk utilizing cash to Lei Wang (A/F, 05/20/73), who was behind the counter, captured on JPPD Cam 5. Next, Male 8 entered the room designated as JPPD Cam 3, completely undressed and laid down on the table. An Asian female, previously identified as Shen Mingbi (A/F, 07/19/60), and Lei Wang entered the room and both began massaging Male 8. Next, Male 8 turned over, face up, and Mingbi and Wang took turns manipulating Male 8's genitals. A short time later, Wang began to clean Male 8's genital area with a towel. At approximately 1724hrs, Male 8 gave both Wang and Mingbi \$100.00 cash and exited the room.

January 19th, 2019, 1714hrs-1820hrs

Room Surveillance: Det. C. Cook #404

Room Camera # JPPD Cam 4

Defendant: Male 9, grey zip up sweater, white shirt, multicolor shorts.

At approximately 1714hrs, Male 9 entered the listed establishment and paid for services at the front desk utilizing cash, to Lei Wang (A/F, 05/20/73) who was behind the front counter, captured on JPPD Cam 5. Next, Male 9 entered a room, designated as JPPD Cam 4, completely undressed and laid down on the table. At approximately 1727hrs, Wang entered the room and began massaging Male 9. At approximately 1736hrs, an unidentified Asian female wearing a black and white checkered shirt and black pants with writing on the back entered the room and continued the massage. At approximately 1810, the Asian female lifted up the front of her shirt and allowed Male 9 to touch her exposed breasts. Next, the Asian female began manipulating Male 9's genitals. Next, the Asian female employee began to clean Male 9's genital area with a towel. At approximately 1820hrs, Male 9 was seen with several bills of US currency in his hand and exiting the business.

January 19th, 2019, 1800hrs - 1836hrs

Room Surveillance: M. Lilienfeld #220

Room Camera # JPPD Cam 3

Defendant: Male 10, white t-shirt black shorts

At approximately 1800hrs, Male 10 entered the business and approached the front desk. Male 10 paid an Asian female who was behind the counter, previously identified as Lei Wang (A/F 5/20/73), for services in cash. Male 10 then went to a room, designated as JPPD Cam 3, at approximately 1804hrs where he disrobed and laid face down on a massage table. An Asian female, previously identified as Shen Mingbi (A/F, 07/19/60) entered the room at approximately 1803hrs and began massaging Male 10. At 1815hrs Male 10 laid on top of Mingbi and kissed her. At 1818hrs Mingbi began to manually manipulate Male 10's penis. This continued for several minutes until Male 10 ejaculated. Mingbi then wiped his penis and stomach with a white cloth. At approximately 1834hrs, Male 10 paid Mingbi in cash and exited the business.

January 19th, 2019, 2047hrs – 2144hrs
Room Surveillance: Det. J. Kenerson #406
Room Camera: JPPD Cam 2

Defendant: Male 11, red colored long sleeve hoodie type sweatshirt, a red colored winter hat, dark colored shorts.

At approximately 2047hrs Male 11 entered the business, made payment by credit card for services at the front desk to an Asian female clerk, described as wearing all dark colored clothing with a sleeveless top, which was captured on JPPD Cam 5. Male 11 signed a credit card receipt and handed it back to the female clerk and entered a room designated as JPPD Cam 2. Once inside, Male 11 completely undressed and laid face down on the table; Male 11 was observed to have a tattoo on his left shoulder area and tattoos on the back triceps area of his arms. The Asian female wearing all dark clothing entered the room and began massaging Male 11 at approximately 2051hrs. At approximately 2126 hours, Male 11 was on his back naked and the Asian female performed a hand massage on the area around his genitals (legs and stomach). At approximately 2129, the Asian female began to touch Male 11's penis with her hands. At approximately 2130 hours, the Asian female began to manually manipulate Male 11's penis. At approximately 2133 hours, the Asian female stopped the described act and wiped off Male 11's genitals. At approximately 2143 hours, Male 11 got dressed, received a bottle of water and handed the female cash. Male 11 did not put on the red sweatshirt and left wearing a white t-shirt with a graphic on the front and exited the business at approximately 2144hrs.

January 20th, 2019, 1040hrs – 1113hrs Room
Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 3

Defendant: Male 12 gray hair, blue long sleeve shirt, white shorts

At approximately 1040hrs, Male 12 entered the business, approached the front desk and paid Lei Wang (A/F 5/20/73), who was behind the counter for services utilizing a credit/debit card and cash, which was captured on JPPD Cam 5. Wang escorted Male 12 to a room, designated as JPPD Cam 3. Male 12 completely undressed and laid face down on the table. A second Asian female, who wore a pink shirt with black stripes and black capri pants, entered the room and began massaging Male 12. At approximately 1103hrs, Male 12 flipped over and the female began manually manipulating his penis and testicles. This went on for several minutes. After a few minutes, the female wiped the male in the area of his genitals with a white towel. At approximately 1113hrs, Male 12 left.

January 20th, 2019, 1059hrs – 1113hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 2

Defendant: Male 13, dark long sleeved shirt, blue baseball cap, blue shorts.

At approximately 1059 hrs, Male 13 entered the business where he paid cash at the front desk to an Asian female, previously identified as Lei Wang (A/F, 05/20/73) (captured on JPPD Cam 5). Wang escorted Male 13 to a room identified as JPPD Cam 2. There, the two hugged each other and Male 13 disrobed and laid face up on the table. Wang hugged him again. At approximately 1102hrs, Wang began touching and rubbing Male 13's penis and testicles and then appeared to perform oral sex on him. This went on for several minutes. After a few minutes, Wang wiped Male 13 in the area of his genitals with a white towel, helped him get dressed, and hugged him again. Male 13 gave Wang a \$100 bill and at least one other unidentifiable bill. Male 13 left at approximately 1113hrs.

January 20th, 2019, 1305hrs – 1453hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 4

Defendant: Male 14, dark jacket with bulldog logo, white shirt, blue shorts.

At approximately 1305hrs, Male 14 entered the business, approached the front desk, and paid Lei Wang (A/F 5/20/73) who was behind the counter for services utilizing a credit/debit card, which was captured on JPPD Cam 5. Male 14 walked to a room, designated as JPPD Cam 4. Male 14 completely undressed, put on a robe and left the room, returning at approximately 1323hrs. He then laid face down on the table. Wang entered the room and began to massage his back and buttocks. At approximately 1423 hours, Wang began rubbing her hand along the crack of Male 14's buttocks. Wang then inserted her fingers into Male 14's anus repeatedly. At approximately 1429hrs, the lights in the room went out. At approximately 1451hrs the lights in the room came on and Male 14 was observed lying on his back with a towel over his lower body. Male 14 got up, began to dress, and put cash on the table. He then picked it up and walked out of the room. He left at approximately 1453 hours.

January 20th, 2019, 1305hrs – 1436hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 2

Defendant: Male 15, white long sleeve shirt, long pants.

At approximately 1305hrs, Male 15 and a white male previously identified as Male 14, entered the business. Both males approached the front desk and Male 14 paid an Asian female, previously identified as Lei Wang (A/F 5/20/73) who was behind the counter for services utilizing a credit/debit card, which was captured on JPPD Cam 5. Male 15 entered a room, designated as JPPD Cam 2, at approximately 1318hrs where he disrobed and laid face down on a massage table. An Asian female, previously identified as the owner of the business, Hua Zhang (A/F, 12/13/60) entered the room at approximately 1320hrs and began to massage Male 15's back and buttocks. At 1409hrs Male 15 turned over onto his back and the massage continued. At 1417 hrs Zhang began to manually manipulate Male 15's penis. This continued until 1421hrs at which time Male 15 ejaculated. Zhang then wiped his penis and stomach with a white cloth. At 1423hrs the male put on a robe and he and Zhang left the room. Male 15 returned to the room at 1432hrs and got dressed. Male 15 handed Zhang cash that is folded up, and left the room at 1436 hrs.

January 20th, 2019, 1630hrs-1706hrs
Room Surveillance: Det. B. Jordan #405
Room Camera # JPPD Cam 2

Defendant: Male 16 beard, blue long sleeve shirt, khaki pants

At approximately 1630hrs, Male 16 entered the business, approached the front desk and paid cash for services to an Asian female who wore a dark jacket, black yoga pants, a smart watch and black sneakers. Male 16 entered a room, designated as JPPD Cam 2, completely undressed and laid face down on the table. An Asian female, who wore a white t-shirt with a print on the front and black Reebok yoga pants, entered the room and began massaging Male 16. She dimmed the lights. Male 16 turned over onto his back, and laid face up. Male 16 touched his penis. The Asian female bent over and lowered her head over Male 16's genital region. While reaching toward Male 16's genital region, the Asian female moved her arms back and forth, and Male 16 reached up her shirt. She wiped off Male 16's genital region with white towels. At approximately 1706hrs,

Male 16 paid the Asian female in cash, and left the room.

January 20th, 2019, 2010hrs – 2109hrs
Room Surveillance: Det. B. Jordan #405
Room Camera # JPPD Cam 3

Defendant: Male 17, gray hair, orange jacket, dark pants.

At approximately 2010hrs, Male 17 entered the business, approached the front desk and paid Lei Wang (A/F 5/20/73), who was behind the counter, for services utilizing a credit/debit card which was captured on JPPD Cam 5. Wang escorted Male 17 to a room, designated as JPPD Cam 3. The two hugged, and Wang left the room. Next, Male 17 completely undressed and laid face up on the table. A second Asian female, who wore a white t-shirt with a print on the front and black Reebok yoga pants, entered the room and began massaging Male 17. She dimmed the lights. The Asian female removed her shirt, pulled down her pants, and lay down on the table next to Male 17. They kissed and touched each other's genital regions. Male 17 touched the Asian female's breasts. At approximately 2054hrs, the Asian female turned the lights on and manually manipulated Male 17's genitals. At approximately 2059hrs, she wiped off Male 17's genital region with white towels. At 2108hrs, Male 17 paid the Asian female in cash and exited at approximately 2109hrs.

Monday, January 21st, 2019, 1149hrs – 1232hrs
Room Surveillance: Sgt. M. Lilienfeld #220
Room Camera # JPPD Cam 3

Defendant: Male 18, bald head, long sleeve blue or grey shirt, blue jeans.

At approximately 1149hrs, Male 18 entered the business, approached the front desk, and paid Lei Wang (A/F 5/20/73) who was behind the counter for services in cash, which was captured on JPPD Cam 5. Male 18 walked to a room, designated as JPPD Cam 3, completely undressed and laid face down on the table; an unknown tattoo was observed on Male 18's upper right arm. At approximately 1152hrs, an Asian female wearing a white short sleeved shirt and black capris pants, entered the room and began to massage Male 18 over a sheet for several minutes. At approximately 1156hrs, the female removed the sheet and continued the massage. At approximately 1220hrs, the female placed her fingers in Male 18's anus and began cupping his testicles. At approximately 1222hrs, the female began manually manipulating Male 18's penis and testicles; she then exposed her breasts while manually manipulating Male 18's penis. After several minutes, Male 18 ejaculated and the female wiped down Male 18's genitals and stomach with a white towel. At approximately 1230hrs, Male 18 exited the business.

January 21st, 2019, 1154hrs – 1307hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 4

Defendant: Male 19, red jacket, blue shirt, long dark pants.

At approximately 1154hrs, Male 19 entered the spa wearing a red jacket, blue shirt and long dark pants, and paid in cash at the front counter. An Asian female wearing a red shirt and black pants, took the money, put it in a drawer at the front counter, and gave Male 19 change; this was captured on JPPD Cam 5. Male 19 went into a room designated as JPPD Cam 4 and disrobed. At 1203 hours, an Asian female, previously identified as Lei Wang (A/F 5/20/73) entered the room and hugged Male 19, who then laid face down on the table. At 1233 hours, Male 19 got up on his hands and knees and Wang began to manually manipulate his penis and testicles. This went on for several minutes. At 1244hrs the lights in the room went out and Male 19 was no longer visible. At 1303 hours, the lights came back on and Male 19 was observed on his back, covered by a

sheet. He removed the sheet and he was naked. Wang helped him get dressed. Male 19 gave Wang a cash tip and she hugged him again. Male 19 exited the room at approximately 1307hrs.

January 21, 2019, 1451hrs – 1520hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam2

Defendant: Male 20, white long sleeved shirt, dark jeans

At approximately 1451 hrs, a shadow was visible in the lobby area, identified as JPPD Cam 5. At 1452 hrs, Male 20, who was wearing a white long sleeved shirt and dark pants, walked into a room designated as JPPD Cam 2. Male 20 gave an Asian female cash and she brought him back change. Male 20 then disrobed and laid face down on the table. At 1454hrs, an Asian female previously identified as Shen Mingbi (A/F, 07/19/60), entered the room and began massaging Male 20. At 1503 hours, Mingbi rubbed Male 20's testicles and massaged his penis while he laid on his stomach. At 1505 hours, Male 20 turned over and Mingbi began manipulating his penis, while her head was down over his penis. This continued for several minutes. Male 20 tried to pull Mingbi toward him several times, and she slapped his hands away. At 1508hrs, Mingbi pulled her pants down and Male 20 put his hand on her buttocks. She put her mouth on his penis. At 1511hrs, Male 20 began rubbing Mingbi's vagina. She then pushed him down and began rubbing his penis while he rubbed her vagina. At 1514hrs, Male 20 ejaculated and Mingbi wiped his genitals and stomach area with a white cloth; she also gave him a cloth to wipe his hands. At approximately 1518hrs, Male 20 got dressed and left the room with Mingbi. At approximately 1520hrs, Male 20 and Mingbi were observed back in the room. Mingbi had cash in her hand. The two then exited the room.

January 21st, 2019, 1445hrs – 1548hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 4

Defendant: Male 21, black sweater with red and black on it, jeans.

At approximately 1445hrs, Male 21 entered the spa wearing a black sweater with red and black on it and jeans. Male 21 approached the front counter and paid an Asian female, previously identified as Lei Wang (A/F 5/20/73), for services in cash. Wang took the money, put it in the register, and gave Male 21 change, which was captured on JPPD Cam 5. At approximately 1447, Male 21 entered into a room designated as JPPD Cam 2, disrobed, and laid face down on the table. An Asian female wearing a red/pink shirt, entered into the room and began massaging Male 21's back and buttocks. At approximately 1537hrs, Male 21 turned over onto his back and the Asian female began to manually manipulate his penis. At some point her head was observed to be by his penis while he had his hand up her shirt. This continued for several minutes. At approximately 1544hrs, the Asian female began wiping Male 21's genitals and stomach area with a white cloth. At 1547hrs, Male 21 got dressed and gave the Asian female a cash tip. Male 21 left the business at approximately 1548hrs.

January 21st, 2019, 1851hrs – 1936hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 2

Defendant: Male 22, long sleeved shirt, baseball cap and blue jeans.

At approximately 1851hrs, Male 22 entered the spa. Male 22 paid an Asian female in cash at the front desk. The Asian female put the cash in the drawer and gave Male 22 change, which was captured on JPPD Cam 5. Male 22 went into a room designated as JPPD Cam 2 and removed all of his clothing. He put on a robe and he left the room with an Asian female. At approximately 1902hrs, Male 22 and the Asian female returned to the room. Male 22 was naked and laid face down on the table. The Asian female began massaging Male 22's back and buttocks. At 1922hrs, the Asian female began touching Male 22's testicles and putting her fingers in the crack of his buttocks. At 1928hrs, Male 22 turned over and the Asian female began rubbing his penis and testicles. At 1930hrs Male 22 ejaculated, and the Asian female wiped his penis and stomach with a white cloth. Male 22 got dressed and gave the Asian female cash. She gave him change, and he left at 1936hrs.

January 21st, 2019, 1652hrs -1825hrs
Room Surveillance: Det. D. Hirsch #402
Room Camera # JPPD Cam 4

Defendant: Male 23, blue long sleeved shirt, light pants.

At approximately 1652 hours, Male 23 entered the spa wearing a blue long sleeved shirt and light pants. He paid with a credit card at the front counter. An Asian female, previously identified as Lei Wang (A/T 5/20/73), took the card and processed the transaction, which was captured on JPPD Cam 5. Male 23 went into a room designated as JPPD Cam 4 and removed all of his clothing. He laid face down on the table. Wang began massaging Male 23's back and buttocks. At 1753 hours, Wang put her hand in the crack of the Male 23's buttocks and began rubbing his testicles. This continued for several minutes. Wang began putting her fingers in Male 23's anus repeatedly. She also rubbed his testicles. At 1759 hours, Wang began wiping the male's buttocks and legs. The lights then went out in the room, and the male was not visible. At 1805 hours, Male 23 was seen on his back with a towel over himself. At 1825 hours, the lights in the room came on. Male 23 took the towel off of himself and he was naked. He then got dressed and gave Wang a cash tip. He left the room at 1825 hours.

January 22nd, 2019, 0957hrs-1057hrs
Room Surveillance: Det. C. Cook #404
Room Camera # JPPD Cam 2

Defendant: Male 24, yellow shirt, khaki shorts.

At approximately 0957hrs, Male 24 entered the listed establishment and paid for services at the front desk utilizing a credit/debit card. Next, Male 24 entered the room, designated as JPPD Cam 2, completely undressed and laid down on the table. An Asian female employee entered the room and began massaging Male 24. Next Male 24 turned over, face up, and the Asian female employee began manipulating Male 24's genitals. Next, an Asian female employee began to clean Male 24's genital area with a towel. At 10:57am Male 24 gave the Asian female employee a cash tip and exited the room and business.

January 22nd, 2019, 1201hrs-1415hrs
Room Surveillance: Det. C. Cook #404
Room Camera # JPPD Cam 3

Defendant: Male 25, blue shirt, white shorts.

At approximately 1201hrs, Male 25 entered the listed establishment, spoke briefly with an Asian female

employee, and then exited. At approximately 1239hrs, Male 25 again entered the business and paid for services at the front desk utilizing cash, captured on JPPD Cam 5. Next, Male 25 entered a room, designated as JPPD Cam 3, completely undressed and laid down on the table. An Asian female employee entered the room and began massaging Male 25. Next Male 25 turned over, face up, and the Asian female employee began manipulating Male 25's genitals. Next, the Asian female employee placed her head and face very near to Male 25's genitals. Next, the Asian female employee began to clean Male 25's genital area with a towel. At approximately 1415hrs, Male 25 dressed himself and exited the room and business.

January 22nd, 2019, 1054hours – 1155hours
Room Surveillance: Det. Jared Kenerson #406
Room Camera # JPPD Cam 3

Defendant: Male 26, wearing a purple sweater vest with white sleeves and light colored shorts.

At approximately 1054hrs, Male 26 entered the business and paid an Asian female who is behind the front counter, previously identified as Shen Mingbi (A/F, 07/19/60), cash for services. Male 26 received cash back on the payment. Male 26 then entered a room identified as JPPD Cam #3 at approximately 1055hrs. He disrobed and laid face down on the massage table. At approximately 1056hrs, Mingbi entered the room and began to massage Male 26.

At approximately 1140hrs, Male 26 flipped over on the table and laid on his back. At approximately 1142hrs, Mingbi grabbed the male's penis. At approximately 1143hrs, Male 26 put his right hand down the back side of the female. At approximately 1143 hours Mingbi grabbed Male 26's penis, at which point he swung his legs off the massage table and sat at the edge of the table. At approximately 1144hrs, Mingbi's right arm and hand were observed to be between her and Male 26, reaching downward. Male 26 reached his right hand toward her buttocks area. Mingbi leaned over and laid on top of Male 26. Mingbi's buttocks were bare.

At approximately 1152hrs Mingbi manually manipulated Male 26's penis. Mingbi wiped Male 26's penis with a towel. Male 26 then got dressed, took out his billfold and handed Mingbi cash.

While reviewing the covert surveillance video for Friday, January 18th, 2019, Hua Zhang and Lei Wang are seen sitting behind the front counter of the business for several hours from approximately 1930hrs until 00015hrs on Saturday, January 19th, 2019 going over documents for the business; they are seen looking at receipts, writing on legal pads and are using calculators and their cell phones.

I received a search warrant for the installation of a tracking device for Zhang's vehicle on Saturday, January 19th, 2019. Zhang's van was located at in the parking area for her Jupiter residence, located at 300 North A1A, Ocean Parks Condo's in Jupiter. At approximately 2030hrs on the 19th, Agent Naccaratto #311 installed the tracking device. The tracking device was monitored covertly from January 19th, 2019 until present day.

While reviewing the GPS location log for Sunday, January 20th, 2019, the GPS log shows Zhang's vehicle left her residence in Jupiter at approximately 0800hrs and remained at the target business for most of the day. The vehicle left the target business at approximately 1925hrs and traveled north to Wang's residence, located at 6044 Turn Leaf Trail in Hobe Sound. Zhang's vehicle arrived at Wang's residence at approximately 2056hrs and remained there until approximately 2327hrs, at which time it left and traveled to 8389 S.E. Woodcrest Place; the vehicle remained at this location until the following morning. On Monday

January 21st, 2019, Hua Zhang's vehicle left the Woodcrest residence and traveled to Sequoia Apple

Day Spa, located at 10447 S.E. Federal Highway, in Hobe Sound, Martin County Florida. This spa has been identified by the Martin County Sheriff's Office as another illicit massage parlor. The State of Florida Division of Corporations Records show the business registered as Sequoia Apple Day Spa Inc. which was filed and became active on May 10th, 2018, with the registered agent listed as Lei Wang; it should be noted, Zhang was listed as a VP of the business on the articles of incorporation until September 2018. Reviewing the GPS data from the covert surveillance equipment of both Hua Zhang and Lei Wang's vehicle shows both vehicles travel to the Woodcrest Residence prior to traveling to both spa locations several times during the week of January 21st, 2019. The data also shows both vehicles arriving at the Woodcrest residence in the late evening hours, after the close of business of both spas, several times during the week as well.

During the course of the covert surveillance operation, criminal charges were developed for approximately 26 male customers who paid money to Hua Zhang, the president of the corporation for the business known as Orchids of Asia Day Spa or Lei Wang, the self-admitted manager of Orchids of Asia Day Spa or other employees of Orchids of Asia Day Spa in exchange for Zhang, Wang or the other employees to perform sexual acts on them, thus committing crimes of prostitution.

During this investigation, myself or other law enforcement officers working with me, developed the following additional information and evidence proving the crimes in this case.

A wage and hour report was collected from the State of Florida for both Zhang and Wang. This report documents the wages reported by a business for its employees and/or owners and managers. This report documents this earned money by quarters of the year. For the quarter ending December, 2018, Zhang reported earnings only from the Orchids of Asia Spa and that amount reported was \$6,500. The same type of report was obtained for Wang, and the only wages earned by Wang during that period ending December 2018, were \$4,500.00, paid to her by Orchids of Asia Spa.

Based on Zhang self-reporting her income from the Orchids of Asia Spa and Wang self-reporting her income from the Orchids of Asia Spa, both for the period of time that your Affiant and other law enforcement agencies had developed evidence that the majority of the income generated by the Orchids of Asia Spa was a result of prostitution crimes and Zhang and Wang were not only willing participants in committing crimes of prostitution inside the spa but also employed others for that purpose, it is clear Zhang and Wang were deriving support from the money generated from the prostitution crimes being committed by and through the Orchids of Asia Spa.

Additionally, your affiant determined that the Comcast cable bill and the Florida Power and Light bill for the Orchids of Asia Day Spa were being paid by this business. Therefore, Zhang is deriving support for the business of which she is president through the crimes of prostitution she is engaging in and perpetuating through her employees.

Based on the above described investigation, there is probable cause to believe the defendant Hua Zhang did reasonably believe or know another person was engaged in prostitution and did live or derive support or maintenance in whole or in part from what was believed to be the earnings or proceeds of such person's prostitution, contrary to Florida Statute 796.05(1) and (2)(a).

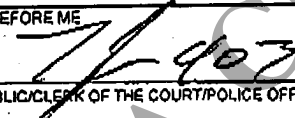
Based on the above described investigation, there is probable cause to believe the defendant Hua Zhang did solicit, induce, entice, or procure another to commit prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(f) and (5)(a)1.

Based on the above described investigation, there is probable cause to believe the defendant Hua Zhang did let or rent any place, structure, or part thereof, trailer or other conveyance, with the knowledge that it was to be used for

the purpose of lewdness, assignation, or prostitution, contrary to Florida Statute 796.06(1) and (2)(a).

Based on the above described investigation, there is probable cause to believe the defendant Hua Zhang did own, establish, maintain, or operate a place, structure, building, or conveyance for the purpose of lewdness, assignation, or prostitution, contrary to Florida Statute 796.07(2)(a).

Based on the above described investigation, there is probable cause to believe the defendant Hua Zhang did commit, engage in, or offer to commit, prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(e) and (4)(a)1.

ADMIN.	SWORN AND SUBSCRIBED BEFORE ME	
		SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER
	NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER	Detective A. Sharp #412/1101
	February 15 th , 2019	NAME OF OFFICER (PLEASE PRINT)
	DATE	February 15 th , 2019
		DATE

DISTRIBUTION: COURT - 1 COPY STATE ATTORNEY - 1 COPY AGENCY - 3 COPIES